

Sonoma Mountain Elementary PTA
Association Meeting Agenda
September 7, 2022 - 7:00pm in Person

Call To Order

Sylke Anderson 7:02 PM

Officer Reports

President

Sylke Anderson

-Meeting Format and Norms

Hour meetings (timed meetings will be the norm, Sylke: Will use a balance of in person and zoom for forward meetings)

-Welcome and Introduction of Officers

BOARD: Sylke Prez, Jenna, VP, Jennifer, Secretary, Lorene, treasurer, Mari, Fin Secretary, Erin, historian, Mrs. Gruber, principal; Albertine, 4th grade and teacher rep,

PARENTS Liz, Erin, Chrissy, Liz, Sara, Michelle B, Meagan, Jacque M, Kelli Shallock will be shadowing for Dine and donate, Rachel, parliamentarian, Luz

-2020-2021 Events Calendar

Calendar is a guide, fluid pending flow of school year

Note updated harvest fair date to 9/30

Note Movie night moved to 12/9

Criteria, community events ratio to fund raising

New events can be added, look to state PTA idea article for new events

-August events recap

- Exciting 1st few weeks, campus clean up, 25–30 ppl adults and kids, delivering sand is last item on list
- LEMONADE PARTY- very successful
- Meet the teacher
- Dine and support Baskin Robbins, 6% bump in traffic, offering a few free ice cream cake
- Bike Rodeo- licenses distributed
- Running Club- kids are excited

How to stay apprised- FB/INSTA, Parent Square, Sunday Call

How to reach out- Volunteer Survey

Vice President

Jenna Moore

Immediate Needs

- October 12th- Walk and Roll, Michelle Rodd
- 10/21, BINGO NIGHT
- Movie Night 12/9 Kate Bryant
- Gala "Alyssa Romano"

ULTIMATE GOAL- co chairs

Volunteer requirements-

Secretary

Jennifer Mitchell

-Approval of Minutes from May 4, 2022

Erin Bishop moves, Sarah Nelson Seconds, Minutes will stand as read

Financial Reports

Lorene Busse - Treasurer

-Presentation of May/June reports

-Annual Financial Report

Unused fiduciary funds, contact Dnise irving to get the \$\$ back from unused fiduciaries.

See written notes on three fin docs

Erin Carleson, outgoing Auditor

-Review and approval of Audit 1/1/22-6/30/22

-After a thorough review I have found the financial records to be consistent and organized.

Check 3260,61,62 written in the absence of the treasurer and need proper notation

AUDIT was signed and copies were approved

Mari moves to Adopt the audit, jenna moore seconds covering 1/1/22=6/30/22

Mari Patrick, Financial Secretary

-Deposit report from July/August 2022
5 deposits :-)

Lorene Busse, Treasurer

-Ratify Checks written 7/1/2022- 8/31/2022

Erin bishop ratifies checks 3244-3257, erin Carlson seconds

-Treasurer's Report July/August 2022

-Proposal of Budget for Approval

6th Grade- Erin Carlson requests a review of historical fiduciaries to assist 6th grade families with fundraising requirements for museums, field trips and instrument repair, Sue and Lorene to follow up Scholarship line item is new, GPA can not be requirement, work in conjunction with PEF

Erin bishop moves to adopt, jenna moore 2nds, budget stands

-move to pay necessary and ordinary expenses from 9/1/2022 to 10/5/2022

Sarah nelson moves, Jenna 2nds

SOMO GEAR- replenish, do pre orders,

Historian

Erin Bishop

-recording of volunteer hours during DL

Principal Report

Sue Grueber

Meet teacher/lemonade went very well. Happy Kids Happy Teachers, Happy Staff
Safety protocols/drills, bike rodeo,
Upcoming- SOMO U coming, we don't have traditional BTS so we do SoMO U,

Faculty Representative Albertine Johnson

Student Council Leadership - setting up a meeting next week with students when they want to hold the official meetings. Any student wants to take on a leadership role between the 4th thru 6th graders.

Gold Rush in April, working on cost and getting fundraising for the expense
4/11 & 4/12 potential dates

Chairperson Reports

Positions needing filled:

- Walk & Roll to School Michelle Rodd & Alex J
- Outreach & Communications
- Gala Alyssa Romano
- Bingo

Membership - Sarah Nelson 157 so far, 250 goal, party for highest % of members

Room Parent Coordinator – Angi Busick

Running Club – Angi Busick

Walk & Roll to School – Michelle and Alex J

SoMo Wear - Judy Vargas

Reflections - Carmela Chang

Outreach and Communications – Position to be filled

Staff Appreciation - Lorene , Carli Crosson,

Dine and Donate-

El taquero taco truck and oskeys for harvest festival, Cal Skate and Amy's for September,

Announcements/ Upcoming Events

September 14th - SoMo U

September 20th - PTA Executive Board Meeting

September 16th - Spirit Day- Pajama Day postponed

September 23rd - Harvest Festival moved to 9/30 4:30-7:30

September 30th - Spirit Day- Crazy Hair Day postponed

October 5th - PTA Association Meeting

October 12th – Walk & Roll to School

October 21st - Family Bingo Night will reschedule if can't find a chair.

October 26th – SoMo U

October 28th – Halloween Parade

Adjournment

Sylke Anderson 8:30 Adjournment